



RENO ARTS AND CULTURE COMMISSION'S GRANT COMMITTEE PANEL AGENDA

MEMBERS

Nettie Oliverio, Chair
Sharon Honig-Bear
Bill Kolton
Eileen Gay
Maxine Harmatta

DATE: Monday May 23, 2016
TIME: 12:00 PM
PLACE: MCKINLEY ARTS AND CULTURE CENTER
925 RIVERSIDE DRIVE
RENO, NV 89503

Posting: This notice and agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at RENO CITY HALL at One East First Street, MCKINLEY ARTS & CULTURE CENTER at 925 Riverside Drive, EVELYN MOUNT NORTHEAST COMMUNITY CENTER at 1301 Valley Road, NEIL ROAD RECREATION CENTER at 3925 Neil Road, SIERRA ARTS at 17 South Virginia Street and the WASHOE COUNTY RENO DOWNTOWN LIBRARY at 301 South Center Street. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; turneya@reno.gov.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to this body.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. This body may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

Public Comment: A person wishing to address this body shall submit a "Request to Speak" form. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of this body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing or while attending may be removed from the room by the presiding officer, and the person may be barred from further audience. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of this body, city staff, or meeting participants.

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1. **Call to Order/Roll Call**
2. **Approval of the Agenda (For Possible Action).**
3. **Public Comment – This item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person.**
4. **Approve minutes for the January 19 and 20, 2016, Grant Committee Panel meeting (For Possible Action).**

5. **Review and make recommendations regarding the following modifications to the FY17/18 Arts & Culture Grant Programs (For Possible Action).**
 - a) **Create a clearer definition of fundraiser in the application, which is not eligible for a grant.**
 - b) **Create a clearer definition of the fiscal impact category on the score sheet.**
 - c) **Can organizations apply for grants in multiple categories?**
 - d) **Should organizations be required to summarize their surveys?**
 - e) **Should grants continue to be tiered based on their budget?**
 - f) **Should deficiencies in grant submissions be marked down by staff or by Grant Committee members?**
 - g) **Should the grants program create two grant categories – a project grant category and an event grant category?**
 - h) **Should Project Grants be restructured to require a tourism component for the grant?**
 - i) **Should 365 Grants be restructured to permit events and programs that are located outside of the designated arts districts?**
 - j) **Create a spreadsheet which provides an easier method to figure out the starting point for funding.**
 - k) **Additional comments not outlined above from the Grant Committee Members on changes to the grant process.**
6. **Announcements not anticipated at the notice date.**
7. **Set Date, Time and Agenda for the next meeting (For Possible Action).**
8. **Public Comment – this item is for General Public Comment and is limited to no more than three (3) minutes per person.**
9. **Adjournment (For Possible Action).**